



CITY COMMISSIONERS OF THE CITY OF WILDWOOD

Mayor/Commissioner – Ed Wolf – Seat 1

Mayor Pro-Tem/Commissioner – Pamala Harrison-Bivins – Seat 2

Robby Strickland – Seat 3

Don C. Clark – Seat 4

Ronald Allen – Seat 5

Bill Ed Cannon – City Manager

April 22, 2013

7:00 PM

City Hall Commission Chamber

PLEASE TURN OFF ALL CELL PHONES AND PAGERS

Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's Department, ADA Coordinator, at 352-330-1330, Ext. 102, forty-eight (48) hours in advance of the meeting.

F.S.S. 286.0105A - If a person decides to appeal any decision made by the Commission with respect to any matter considered at this meeting, they will need a record of the proceedings, and that for such purpose they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

The City of Wildwood DOES NOT provide this verbatim record.

City Hall Commission Chamber - 100 N. Main Street, Wildwood, FL 34785

AGENDA

- THE MEETING IS CALLED TO ORDER BY THE MAYOR
- INVOCATION
- FLAG SALUTE

1. TIMED ITEMS AND PUBLIC HEARINGS

- a. **TABLED APR. 8, 2013 – 7:00 PM – 2nd FINAL READING – ORDINANCE NO. O2013-10** An ordinance to prohibit the possession, sale, offer for sale or display of synthetic drugs or synthetic stimulants and certain legal presumptions concerning the same within the City of Wildwood (Attachments – Staff Recommends Approval)

* Quasi Judicial Hearing

2. REPORTS AND PUBLIC INPUT / SPECIAL PRESENTATION(S)

a. Special Presentations

- 1. None

b. City Manager

- 1. Results of the RFQ Selection Process and request for approval of the ranking and authorization to proceed with negotiations with the number one ranked firm of Architects Design Group, Inc. for the following scope of services: a.) Preliminary site plan for the 10 and 20 year needs of the department; b.) Preliminary floor plan for the 10 and 20 year needs of the department; and c.) Opinion of probable cost for the construction of the facility for the 10-year build out (Attachments – Staff Recommends Approval)

c. City Attorney

- 1.

d. City Clerk

- 1.

e. **Commission Members**

1. Discussion on building at 101 S. Main Street (NO Attachments) – Commissioner Strickland to address
- 2.

f. **Public Forum (10 minute time limit)**

- 1.

g. **Notes and Reports**

1. Budget Comparison Report for March 2013
2. **FYI - Announcement:** Arbor Day/Tree City USA (23-Years) Celebration – this Friday at 9:00 a.m. – City Hall front courtyard – tree planting and tree give-away (Attachment)

3. **NEW BUSINESS – ACTION REQUIRED**

a. **MINUTES**

1. Minutes of Special Called Workshop held on March 18, 2013 (Attachments – Staff Recommends Approval)
2. Minutes of Regular Meeting held on March 25, 2013 (Attachments – Staff Recommends Approval)
3. Minutes of Regular Meeting on April 8, 2013 (Attachments – Staff Recommends Approval)

b. **ORDINANCES FIRST READING ONLY (READ ONLY – NO VOTE)**

1. **Ordinance No. O2013-11;** an ordinance reclassifying a portion of parcel # D18=038 containing 0.98 +/- acres (Gary Williams) from Sumter County “Agricultural” to City “466-301 Mixed Use” requiring a Small Scale Future Land Use Map Amendment to the adopted Comprehensive Plan; based on favorable recommendation by the Planning and Zoning Board/Special Magistrate acting as the Local Planning Agency, case CP 1302-02 (Attachments - Staff Recommends approval)
2. **Ordinance No. O2013-12;** an ordinance rezoning a portion of parcel # D18=038 containing 0.98 +/- acres (Gary Williams) from Sumter County “RR1C” to City “466-301 Mixed Use” in conformance with the Future Land Use Map of the Comprehensive Plan; based on favorable recommendation by the Planning & Zoning Board/Special Magistrate, case RZ 1302-02 (Attachments - Staff Recommends Approval - subject to approval of Ordinance O2013-11)
3. **Ordinance No. O2013-13;** an ordinance reclassifying a portion of parcel # D30=003 containing 1.5 +/- acres (R. William Futch, Trustee) from Sumter County “Rural Residential” to City “Rural Residential” requiring a Small Scale Future Land Use Map Amendment to the adopted Comprehensive Plan; based on favorable recommendation by the Planning and Zoning Board/Special Magistrate acting as the Local Planning Agency, case CP 1302-03 (Attachments – Staff Recommends approval)
4. **Ordinance O2013-14;** an ordinance rezoning a portion of parcel # D30=003 containing 1.5 +/- acres (R. William Futch, Trustee) from Sumter County “RR1” to City “RR: Rural Residential” in conformance with the Future Land Use Map of the Comprehensive Plan; based on favorable recommendation by the Planning & Zoning Board/Special Magistrate, case RZ 1302-03 (Attachments - Staff Recommends Approval - subject to approval of Ordinance O2013-13)

c. **RESOLUTIONS FOR APPROVAL**

1. None

d. **APPOINTMENTS**

1. None

e. **CONTRACTS AND AGREEMENTS**

1. **Revised Traffic Enforcement Agreement** between the COW, the Wildwood Police Dept. and Lakeside Landings Master Homeowners Association to provide State Uniform Traffic Control on the private roads owned or controlled by the Lakeside Landings Master Homeowners Association (Attachments – Staff Recommends Approval)
2. **Supplement to the Traffic Enforcement Agreement** between the COW, the Wildwood Police Dept. and Lakeside Landings Master Homeowners Association to provide extended traffic control services if adequate manpower is available and the services do not cost the City (Attachments – Staff Recommends Approval)

f. **FINANCIAL**

1. **Bills for Approval** (Attachments – Staff Recommends Approval)
2. **Request for approval for purchase and installation of a new server** at City Hall from MMD Computer Center, Inc. at a cost of \$14,472 to replace the current server and back-up system which is 12½ -years old, low on memory and starting to cause problems (Attachments – Staff Recommends Approval)
3. **Request approval for C.W. Roberts to pave remaining roads** approved in the FY 12/13 Budget by extending the CR 232 paving contract pricing at \$80.00/ton to repave CR 202 and CR 179 (Attachments – Staff Recommends Approval)

g. **GENERAL ITEMS FOR CONSIDERATION**

1. **SP 1302-01 – Oxford Greens – Final Plat Approval** for the Oxford Greens Plat to subdivide parcel D08=005 into five lots. Proposed plans for the development include an Independent Living Facility, an Assisted Living Facility and Memory Care, and Senior Cottages. (Staff recommends approval)

4. **ADJOURN**

IMPORTANT DATES (No Attachments)

- a. **April 26, 2013 – (Friday) – Arbor Day / 23 years as a Tree City USA Celebration – 9:00 AM – City Hall Front Courtyard**
- b. **April 30, (Tuesday)** – Parks & Recreation Board Meeting – 6:15 PM – City Hall Conference Room #124 (Rescheduled from May 7th as P&R Coordinator will be out of town on May 7th)
- c. **May 13, 2013 – (Monday)** - City Commission Meeting – 7:00 PM – City Hall Commission Chamber
- d. **May 2, 2013 – (Thursday)** – Providence Independence At Wildwood - Grand Opening, Open House & Ribbon Cutting – 4:00-8:00 PM - 7676 Rio Grande Blvd (off C-466A), Wildwood
- e. **May 17, 2013 (Friday)** – Food Truck Night – 6:00 to 9:00 PM – City Hall Front Courtyard
- f. **May 27, 2013 – (Monday) – MEMORIAL DAY HOLIDAY – ALL CITY OFFICES/DEPARTMENTS CLOSED EXCEPT POLICE DEPT.**
- g. **May 27, 2013 – (Monday)** - City Commission Meeting – 7:00 PM – City Hall Commission Chamber (Subject to cancellation due to the holiday)